



THE UNITED STATES  
CORPORATION  
COMPANY

F98000002456

ACCOUNT NO. : 072100000032

REFERENCE : 797978 4337667

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 122.50

ORDER DATE : April 28, 1998

ORDER TIME : 11:05 AM

ORDER NO. : 797978-005

CUSTOMER NO: 4337667

CUSTOMER: Jonathan R. Pond, Esq  
Willcox & Savage, P.C.  
1800 Nations Bank Center  
Norfolk, VA 23510

100002506221--6

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 30 PM 12:19

FOREIGN FILINGS

NAME: GATOR ASPHALT PAVING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

RECEIVED  
98 APR 30 AM 9:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

**1. GATOR ASPHALT PAVING, INC.**

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 52-2095572**

(FEI number, if applicable)

**4. April 14, 1998**

(Date of Incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. April 30, 1998**

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

**7. 2999 Ross Clark Circle, Suite 501**

Dothan, AL 36301

(Current mailing address)

**8.**

asphalt and concrete paving, road construction

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee

, Florida, 32301

(Zip Code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:

*Karen B. Rozar*

(Registered agent's signature)

Karen B. Rozar, as agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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## 12. Names and addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Charles E. OwensAddress: 2999 Ross Clark Circle, Suite 501Dothan, AL 36301

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: R. Alan PalmerAddress: 2999 Ross Clark Circle, Suite 501  
Dothan, AL 36301Director: Roger L. SollieAddress: 2999 Ross Clark Circle, Suite 501  
Dothan, AL 36301

## B. OFFICERS

President: Roger L. SollieAddress: 2999 Ross Clark Circle, Suite 501  
Dothan, AL 36301Vice President: R. Alan PalmerAddress: 2999 Ross Clark Circle, Suite 501  
Dothan, AL 36301Secretary: R. Alan PalmerAddress: 2999 Ross Clark Circle, Suite 501  
Dothan, AL 36301

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. R. Alan Palmer  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)14. R. Alan Palmer, Vice President  
(Typed or printed name and capacity of person signing application)FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 30 PM 12:19

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GATOR ASPHALT PAVING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 30 PM 12:19

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9050255  
04-28-98  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: